



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

Monday, April 4, 2011

9 a.m.--noon

3500 Industrial Boulevard, Room 119

West Sacramento, CA 95691

Call in number: 916-574-1223

1. **Welcome and Introductions**
2. **Receive Update on Strategic Plan RFP. (Information Item)** Subcommittee will receive an update regarding the status of the request for proposal package to hire a facilitator and technical consultants.
3. **Receive and Discuss Work Groups. (Action Item)** Subcommittee will receive status of work groups, discuss membership, and may provide direction for next steps.
4. **Receive and Discuss Conservancy's Comments to Policy Documents. (Action Item)** Subcommittee will receive an update regarding legislation the Conservancy is tracking as well as Conservancy comments to the Delta Plan. The Subcommittee may discuss and form recommendations regarding either of these updates.
5. **Public Comments**
6. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.